



NAMIBIA MOTOR SPORT FEDERATION

P O Box 5483
Ausspannplatz
Windhoek
Namibia

27 MARCH 2017

NOTICE OF MEETING
Notice of the ANNUAL GENERAL MEETING of the
NAMIBIAN MOTOR SPORT FEDERATION

Dear Members,

This Notice serves to advise you of the Annual General Meeting (AGM) of the Namibian Motor Sport Federation (NMSF) to be held as follows:

DATE:	Saturday, 20 th May 2017
TIME:	10:00
PLACE:	Windhoek Motor Club, Club House

The **AGENDA** for the AGM will be as follows:

- 1) Receive the credentials of the voting delegates;
- 2) Confirm the minutes of the previous AGM and Special General Meeting held since the previous AGM;
- 3) Receive and consider the reports of the President and Commission Vice-Presidents;
- 4) Receive and consider the reports of the Treasurer and the NMSF's Auditor;
- 5) Receive and consider NMSF Council Declaration of Interest

Pursuant to Article 8 and more specifically Article 8.10 of the Constitution, each affiliated and registered paid-up club of the NMSF, shall nominate their voting delegate in writing before the commencement of the AGM.

All clubs are therefore requested to submit their list of voting delegates by no later than close of business on **Friday, 5th May 2017**.

Please note, no voting delegate lists shall be accepted after said date.

Kindly further take note that ***Voting shall be by way of ballot*** and ***Voting by proxy shall not be permitted***.

Should you have any questions, please do not hesitate to contact the VP's for your code.

Regards

Christiaan Liebenberg
Sec-General to the NMSF



NMSF Council: President – D. Tjongarero, Secretary General – C. Liebenberg, VP Motoring – U. Kessler
VP Motorbikes – K. Hohmeier, VP Touring – L. Sauls, Treasurer – C. Loubser,
Secretary – S. Louw

